

Dan Bernal
President

Laurie Green, M.D.
Vice President

Edward A. Chow, M.D.
Commissioner

Susan Belinda Christian, J.D.
Commissioner

Cecilia Chung
Commissioner

Suzanne Giraud ED.D
Commissioner

Tessie M. Guillermo
Commissioner

**HEALTH COMMISSION
CITY AND COUNTY OF SAN
FRANCISCO**

**London N. Breed Mayor
Department of Public Health**



Grant Colfax, MD
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666

FAX (415) 554-2665

Web Site: <http://www.sfdph.org>

AGENDA

**JOINT CONFERENCE COMMITTEE FOR
ZUCKERBERG SAN FRANCISCO GENERAL
HOSPITAL AND TRAUMA CENTER
Tuesday, March 28, 2023 3:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102 & via Webex**

Members of the Zuckerberg San Francisco General Hospital (ZSFG) Joint Conference Committee will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online using this link: <https://sfpublic.webex.com/sfpublic/j.php?MTID=m0e7d96c71c5418237be4aaedc4e975a6>. Everyone attending the meeting in person is encouraged to wear a mask throughout the meeting.

Public comment is allowed in relation to each agenda item, and the Secretary of the Health Commission will indicate when public comment is to occur for each item when not listed on the agenda below. Each member of the public, whether attending remotely or in person, may address the committee for up to three minutes. Members of the public attending the meeting in person will have an opportunity to provide public comment on every item. In addition to in-person public comment, the ZSFG JCC will hear up to 20 minutes of remote public comment on each agenda item. The ZSFG JCC will hear remote public comment on each item in the order that commenters add themselves to the queue to comment on the item. Because of the 20-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Requests to include a maximum of 150 word written public comment in the meeting minutes can be made at healthcommission.dph@sfdph.org. Remote public comment from people who have received an accommodation due to disability, as explained on page 4, will not count toward the 20-minute limit. Instructions for providing remote public comment can be viewed on page 6 of this meeting agenda.

Committees of the Health Commission consist of three members of the Commission. If a quorum of the Health Commission is present, it constitutes a Special Meeting of the Commission. If additional commissioners attend the meeting of a committee creating a quorum of the full Health Commission, they may participate in the discussion on an item on the agenda but may not vote with the members of the committee. The committee's recommendations shall be reported to the full Health Commission for discussion and possible action. The Health Commission Secretary shall make a note of the presence of the additional commissioners in the minutes, and discussion shall be limited to items noticed on this agenda.

Commissioner Edward A. Chow, M.D., Chair
Commissioner Laurie Green, M.D.
Commissioner Susan Belinda Christian, J.D.

1) **CALL TO ORDER**

RAMAYTUSH OHOLONE LAND ACKNOWLEDGEMENT

The San Francisco Health Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush (rah-my-toosh) Ohlone (O-lon-ee) who are the original inhabitants of the San Francisco Peninsula. As the Indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

2) **FOR DISCUSSION:** **APPROVAL OF THE MINUTES OF THE FEBRUARY 28, 2023
ZUCKERBERG FRANCISCO GENERAL JOINT
CONFERENCE COMMITTEE MEETING**

**Minutes of the meeting of February 28, 2023*

3) **FOR DISCUSSION:** **REGULATORY AFFAIRS REPORT**

(Adrian Smith, Chief Quality Officer)

The Committee will review and discuss February 2023 Regulatory Affairs Status Reports.

4) **FOR DISCUSSION:** **TRUE NORTH SCORECARD PRESENTATION**

(Christopher Ross, Strategic Planning Manager)

The Committee will hear a presentation of ZSFG's most recent True North Scorecard.

5) **FOR DISCUSSION:** **ZSFG CHIEF EXECUTIVE OFFICER'S REPORT AND
EMERGENCY DEPARTMENT NEWSLETTER**

(Susan Ehrlich, Chief Executive Officer)

The Committee will hear a summary of activities and Covid-19 operations at ZSFG.

6) **FOR DISCUSSION:** **ZSFG HIRING AND VACANCY REPORT**

(Karrie Johnson, HR Manager, DPH Human Resources)

The Committee will hear a summary of hiring activities related to ZSFG.

7) **FOR ACTION:** **MEDICAL STAFF REPORT**

(Lukejohn Day, M.D., Chief Medical Officer)

The Committee will hear a summary of reports that were presented to the ZSFG medical executive committee. approval requested for the Ophthalmology Rules & Regulations, Ophthalmology Summary of Changes, Revised neurology Standardized Procedures, Revised Ambulatory Care Clinical Pharmacist Standardized Procedures, and Summary of Changes for Neurology Standardized Procedures and Ambulatory Care Clinical Pharmacist Standardized Procedures.

8) **FOR DISCUSSION:** **OTHER BUSINESS**

Opportunity when Commissioners, other committee members, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

This meeting may be viewed on Webex.

To make a request to be given accommodation due to disability in regard to making public comment, please email your request to HealthCommission.DPH@sfdph.org or leave a voicemail message at (415)554-2666 no later than two (2) hours before the start of the meeting.

To access the meeting remotely as an accommodation, please see instructions for how to use Webex for the purposes of remote public comment on page 5 of this agenda. Please note that this information is also used by other members of the public providing remote public comment.

Sign Language Interpretation is also available upon request. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4 business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact HealthCommission.DPH@sfdph.org or (415)554-2666.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at <http://www.sfgov.org/ethics>.

Remote Meeting Access Information

View the meeting:

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m0e7d96c71c5418237be4aaedc4e975a6>

PUBLIC COMMENT CALL-IN: 415-655-0001/ Access Code: 2590 779 1513#

Enter Webinar Password: 432584 if asked to do so by the Webex system.

(There is no delay when listening to the meeting using this number.)

Information Regarding Providing Public Comment

- Each individual may comment 1 time per agenda item.
- Each individual may speak for up to 3 minutes; after which time the line is automatically silenced.
- To make public comment on a specific agenda item, dial in using the information above, when the item is called.
- Dial “*3” to be added to the public comment queue for this item.
- When it is your time to speak, you will hear “Your line has been unmuted.”
- Ensure you are in a quiet location.
- Before you speak, mute the sound of any equipment around you including televisions, radios, and computers. It is especially important that you **mute your computer** so there is no echo sound when you speak.
- When the Commission Secretary states, “Next Caller,” you are encouraged to state your name clearly. As soon as you speak, your time allotment will begin.
- After you speak, you will go back to listening mode. You may stay on the line to provide public comment on another item.